

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-01515-CJN**

DEMOCRACY FORWARD FOUNDATION v. CONSUMER
FINANCIAL PROTECTION BUREAU
Assigned to: Judge Carl J. Nichols
Cause: 05:552 Freedom of Information Act

Date Filed: 05/23/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**DEMOCRACY FORWARD
FOUNDATION**

represented by **Javier M. Guzman**
DEMOCRACY FORWARD
FOUNDATION
P.O. Box 34553
Washington, DC 20043
(202) 448-9090
Email: jguzman@democracyforward.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kristen Paige Miller
DEMOCRACY FORWARD
FOUNDATION
1333 H Street, NW
Suite 1100
Washington, DC 20005
(202) 701-1782
Email: kmiller@democracyforward.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Adam Anderson Grogg
U.S. HOUSE OF REPRESENTATIVES
Office of General Counsel
219 Cannon House Office Building
Washington, DC 20515
(202) 225-9700
Email: adam.grogg@mail.house.gov
TERMINATED: 08/08/2019

V.

Defendant

**CONSUMER FINANCIAL
PROTECTION BUREAU**

represented by **Benton Gregory Peterson**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2534
Fax: (202) 252-2599
Email: benton.peterson@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Derek S. Hammond
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2511

Fax: (202) 252-2599
Email: derek.hammond@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/23/2019	<u>1</u>	COMPLAINT against CONSUMER FINANCIAL PROTECTION BUREAU (Filing fee \$ 400 receipt number 0090-6143308) filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Grogg, Adam) (Entered: 05/23/2019)
05/23/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by DEMOCRACY FORWARD FOUNDATION (Grogg, Adam) (Entered: 05/23/2019)
05/24/2019		Case Assigned to Judge Colleen Kollar-Kotelly. (zef,) (Entered: 05/24/2019)
05/24/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to CONSUMER FINANCIAL PROTECTION BUREAU, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 05/24/2019)
05/31/2019	<u>4</u>	ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR-KOTELLY. Signed by Judge Colleen Kollar-Kotelly on 05/31/2019. (DM) (Entered: 05/31/2019)
06/03/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CONSUMER FINANCIAL PROTECTION BUREAU served on 5/28/2019, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/29/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/28/2019. (Answer due for ALL FEDERAL DEFENDANTS by 6/27/2019.) (Attachments: # <u>1</u> Declaration)(Grogg, Adam) Modified to correct party served on 6/4/2019 (ztd). (Entered: 06/03/2019)
06/24/2019		Case directly reassigned to Judge Carl J. Nichols. Judge Colleen Kollar-Kotelly is no longer assigned to the case. (ztnr) (Entered: 06/24/2019)
06/27/2019	<u>6</u>	NOTICE of Appearance by Derek S. Hammond on behalf of CONSUMER FINANCIAL PROTECTION BUREAU (Hammond, Derek) (Entered: 06/27/2019)
06/27/2019	<u>7</u>	ANSWER to Complaint by CONSUMER FINANCIAL PROTECTION BUREAU.(Hammond, Derek) (Entered: 06/27/2019)
08/08/2019	<u>8</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Javier M. Guzman on behalf of DEMOCRACY FORWARD FOUNDATION Substituting for attorney Adam Grogg (Guzman, Javier) (Entered: 08/08/2019)
08/12/2019	<u>9</u>	Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Guzman, Javier) (Entered: 08/12/2019)
08/13/2019		MINUTE ORDER. In light of the Parties' <u>9</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit an additional Joint Status Report by September 12, 2019. Signed by Judge Carl J. Nichols on August 13, 2019. (lccjn1) (Entered: 08/13/2019)
08/13/2019		Set/Reset Deadlines: Additional Joint Status Report due by 9/12/2019. (mac) (Entered: 08/13/2019)
09/11/2019	<u>10</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 09/11/2019)
09/12/2019		MINUTE ORDER. Upon review of the Parties' <u>10</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit a Joint Status Report by October 11, 2019. Signed by Judge Carl J. Nichols on September 12, 2019. (lccjn2) (Entered: 09/12/2019)

09/12/2019		Set/Reset Deadlines/Hearings: Joint Status Report due by 10/11/2019. (zcdw) (Entered: 09/12/2019)
10/11/2019	<u>11</u>	Joint STATUS REPORT by CONSUMER FINANCIAL PROTECTION BUREAU. (Hammond, Derek) (Entered: 10/11/2019)
10/15/2019		MINUTE ORDER. Upon review of the Parties' <u>11</u> Joint Status Report, it is hereby ORDERED that the Parties shall submit a Joint Status Report by November 18, 2019. Signed by Judge Carl J. Nichols on October 15, 2019. (lccjn2) (Entered: 10/15/2019)
10/16/2019	<u>12</u>	NOTICE of Appearance by Kristen Paige Miller on behalf of DEMOCRACY FORWARD FOUNDATION (Miller, Kristen) (Entered: 10/16/2019)
11/18/2019	<u>13</u>	Joint STATUS REPORT by DEMOCRACY FORWARD FOUNDATION. (Miller, Kristen) (Entered: 11/18/2019)
11/20/2019		MINUTE ORDER. Upon review of the Parties' <u>13</u> Joint Status Report, it is hereby ORDERED that the Parties submit a Joint Status Report by January 21, 2020. Signed by Judge Carl J. Nichols on November 20, 2019. (lccjn2) (Entered: 11/20/2019)
11/20/2019		Set/Reset Deadlines: Joint Status Report due by 1/21/2020. (mac) (Entered: 11/20/2019)
11/21/2019	<u>14</u>	NOTICE of Appearance by Benton Gregory Peterson on behalf of CONSUMER FINANCIAL PROTECTION BUREAU (Peterson, Benton) (Entered: 11/21/2019)